

PLANNING COMMISSION (COHAH)
FY20 EMA WIDE PSRA DATA PRESENTATION AND PSRA
MEETING MINUTES
THURSDAY, AUGUST 22, 2019 – 5:00PM
JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER
441 4TH STREET, NW; 11TH FLOOR; WASHINGTON, DC 20001

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Hughes, David	X	
Holley, Nathaniel		X	Hutton, Kenya	X	
Blocker, Lakisa		X	Keita, Ramatoulaye	X	
Camara, Farima	X		Kharfen, Michael (DOH)	X	
Carney, Misty	X		Massie, Jenne'		X
Cauthen, Melvin	X		McBride, Dennis	X	
Coker, Sharon	X		McClain, Lenora		X
Cooper-Smith, Marjorie (DBH)		X	Mekonnen, Betelhem	X	
Copley, Mackenzie	X		Morse, Kaleef	X	
Corbett, Wallace	X		Padmore, Gerald	X	
Cox, Derrick		X	Rakhmanina, Natella		X
Dean, Traci	X		Rhodes, Stefanie	X	
DeMartino, Peter	X		Shaw-Richardson, Re'ginald	X	
Fogal, Doug	X		Shazor, Charles		X
Fonseca, Julio	X		Torre, Andrew	X	
Ford, Jasmine	X		Uyouko, Haris	X	
Forman, Lynn	X		Wallis, Jane	X	
Gomez, Ana		X	Washington, Antonio	X	
Hickson, DeMarc	X		Zoerkler, Jennifer	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Barnes, Clover		X	Bailey, Patrice	X	
Fortune, Ebony	X		Clark, Lamont	X	
HIGHLIGHTS					
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AGENDA	
Item	Discussion
Call to Order	The meeting was called to order by Kaleef M. at 5:11pm. He asked for a moment of silence then asked everyone to introduce themselves for the record.
GY'30/FY'20 PSRA Process Review	Kaleef M. provided an overview of the PSRA process.
EMA's Epidemiological Overview	Jenevieve Opoku, DC Health, provided a presentation on the Epidemiological profile of the Washington DC EMA.
Service Utilization and Spending	Dr. Hodan Eyow, DC Health, provided a presentation on the Service Utilization of the Washington DC EMA. Jason Edmonds, DC Health, provided a presentation on the Spending in the Washington DC EMA.
The Service System for GY'30 (3-1-20 to 2-29-21)	Kaleef M. walked the attendees through the current Service Category Descriptions.
Priority Setting for the Washington, DC Eligible Metropolitan Area (EMA)	Lamont C. explained the Priority Setting voting process. COHAH staff distributed Priority Setting voting sheets. Attendees voted on service priorities. Staff collected voting sheets and tallied results.
Resource Allocation for the DC EMA	Kaleef reviewed the Priority Setting process with attendees. The members discussed allocations from the past two years. Members discussed the best way to allocated funds based on any past utilization and future planning needs. Once a draft allocation was created a motion was made to approve the draft. The motion was seconded. Vote: 27 – Yes, No – 0
Ryan White HIV/AIDS Program (RWHAP) – Reports & Financial Oversight	<i>Due to time constraints, the RWHAP Financial reporting was tabled until the September 26th Meeting.</i>
ANNOUNCEMENTS/OTHER DISCUSSION	
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HANDOUTS	
Agenda dated August 22, 2019 EMA Epi Overview Slides EMA Service Utilization Slides EMA Spending Slides Ryan White Priority Setting and Resource Allocation Process Overview Quick Reference Guide to Service Categories	

The Washington, D.C. Regional Planning Commission on Health and HIV (COHAH) will invigorate planning for HIV prevention and care programs that will demonstrate effectiveness, innovation, accountability, and responsiveness to our community.

Eligibility & Service Categories Descriptions
Priority Setting Voting Sheets
Resource Allocations Voting Sheets

MEETING ADJOURNED	8:10 PM
NEXT MEETING	September 26, 2019

I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:	
<hr/> Signature of: Date: Kaleef Stanton Morse, MHS Government Co-Chair	
Date the Minutes were approved by the Planning Commission:	

DRAFT